2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021601

Entity Name: PAT SHERMAN WHOLESALE, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4907 CRESTHILL DRIVE TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

4907 CRESTHILL DRIVE TAMPA, FL 33615

FEI Number: 59-3562916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, PATRICK A CALVACCA, MICHAEL J 4907 CRESTHILL DRIVE 4907 CRESTHILL DRIVE TAMPA, FL 33615 US TAMPA, FL 33615 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL J CALVACCA 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CALVACCA, MICHAEL J Address: 4907 CRESTHILL DR City-St-Zip: TAMPA, FL 33615

Title: STD

Name: SHERMAN, CAROL A Address: 4907 CRESTHILL DR City-St-Zip: TAMPA, FL 33615

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J CLVACCA PD 02/21/2011